# 705000063056

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Cartifical Coming
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



400050873054

04/26/05~-01022--012 \*\*78.75

SECTEDAY SEASY

# McCabe & Samiljan, LLC Attorneys At Law

Timothy P. McCabe Steven T. Samiljan

2135 S, Congress Avenue, #3C, West Palm Beach, Florida 33406, Phone: 561-969-3344 Fax 969-9698

#### VIA FEDERAL EXPRESS

April 25, 2005

Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: ARTICLES OF INCORPORATION

SPOILED, INC.
Our File No.: Sayre

Dear Sir or madam:

Enclosed please find the Articles of Incorporation and a check payable to Florida Secretary of State representing your filing fee of \$78.75. Please return a stamped copy at your earliest opportunity.

Sincerely,

McCabe & Samiljan

Janet Suarez

/js Encls.

# ARTICLES OF INCORPORATION OF SPOILED, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### **ARTICLE I - NAME**

The name of this corporation is SPOILED, INC.

#### **ARTICLE II - COMMENCEMENT AND DURATION**

This corporation is to commence its corporate existence on the date of filing of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

#### **ARTICLE III - PURPOSE**

This corporation is organized for the purposes of conducting any and all lawful business pursuits.

#### **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of stock at One Dollar (\$1.00) par value.

#### **ARTICLE V - AMENDMENTS**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have not less than ONE (1) Director, and not more than (3) THREE Directors in accordance with By-Laws. The names and addresses of the directors of this Corporation are:

Lindsey Sayre 7689 Cardinal Court West Palm Beach, FL 33412

WHK-18-09 INF 04:01 BU

IOU VIII

**'**0

#### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 7689 Cardinal Court, West Palm Beach, FL 33412.

## **ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address is 7689 Cardinal Court, West Palm Beach, FL 33412.

#### ARTICLE IX - INCORPORATOR

The name of the person(s) signing these Articles of Incorporation is: Lindsey Sayre.

#### **ARTICLE X - INDEMNIFICATION**

The Corporation shall indemnify any person as recited in Florida Statute 607.014 to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have executed theses Articles of Incorporation this 22 day of April, 2005.

STATE OF FLORIDA

**COUNTY OF PALM BEACH** 

The foregoing instrument was acknowledged before me this <u>22</u> day of April, 2005, by Lindsey Sayre, Incorporator, on behalf of the corporation, and is personally known to me or has produced \_\_\_\_\_\_ as identification.

NOTARY PUBLIC, State of Florida

My Commission Bioceasts DD 282523 or not Expires March 20, 2006

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE **FOLLOWING** STATEMENT IN THE REGISTERED DESIGNATING OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

That SPOILED, INC., desiring to organize under the laws of the State of Florida, has named Lindsey Sayre, as its agent to accept service of process within the State of Florida.

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

April 22, 2005

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 2 day of April, 2005, by Lindsey Sayre, and is personally known to me or produced identification.

NOTARY PUBLIC, State of Florida

(Seal)

mmission **D0882523** DD282523

APR-19-U5 TUE U4:U8 PR